

**COMMITTEE ON COUNCIL
MINUTES
MARCH 19, 2012**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, March 19, 2012 in Committee Room #2.

Chairperson Adrean recognized a quorum was present and the meeting convened at 11:24 a.m.

The Following Committee Members were Present

**The Honorable Yolanda Adrean, Chair
The Honorable Natalyn M. Archibong
The Honorable Felicia A. Moore
The Honorable Joyce M. Sheperd, Vice-Chair
The Honorable Cleta Winslow
The Honorable Kwanza Hall
The Honorable Keisha Lance Bottoms**

Others in attendance were Councilmember H. Lamar Willis, Post 3 At Large; Mary Anne F. Gaunt, Vice Chair Board of Ethics; Jabu M. Sengova, Interim Ethics Officer; Katrina Taylor-Parks, Mayor's Office; Leslie Ward, Internal Auditor; Saul Schultz, Law Department; Public Safety Officer; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the March 5, 2012 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for March 19, 2012 was Adopted without objection.

D. ORDINANCE FOR SECOND READING

- 12-O-0363 (1) An Ordinance by Councilmember H. Lamar Willis **as Substituted by Committee on Council** to amend Section 2-805(a) of the Atlanta Code of Ordinances to establish a council confirmation process for hiring of the City of Atlanta Ethics Officer; and for other purposes.

FILE (4 YEAS) (2 NAYS)

E. RESOLUTIONS

- 12-R-0355 (1) A Resolution by Councilmember Felicia A. Moore authorizing the extension of reemployment of City Retiree Mr. Stephen Tam as a Legislative Research and Policy Analyst for the Atlanta City Council, pursuant to Section 3-505 (c) of the Charter of the City of Atlanta, Georgia; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 12-R-0356 (2) A Resolution by Councilmember Felicia A. Moore authorizing the reemployment of City Retiree Mr. Reginald Grant as a Legislative Research and Policy Analyst for the Atlanta City Council, pursuant to Section 3-505 (c) of the Charter of the City of Atlanta, Georgia; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

F. PAPERS HELD IN COMMITTEE

- 10-O-0133 (1) An Ordinance by Councilmember Felicia A. Moore **as substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to re-designate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 for further discussion and review.)**

- 10-C-1748 (2) A Communication from Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. Bill Clement** to serve as a member of the John Portman and Herman Russell Commission. **(Held 10/4/10 to allow the appointee an opportunity to appear before the Committee.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

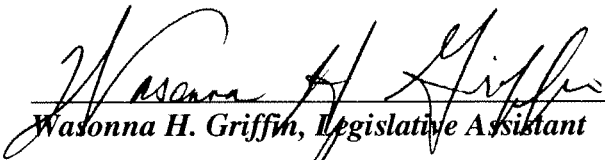
- 10-C-1818 (3) A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. Eugene J. Duffy** to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1907 (4) A Communication from **Mr. A. J. Robinson, President,** Central Atlanta Progress, Downtown Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, appointing **himself** as representative to serve as a member of the John Portman and Herman Russell Commission. **(Held 11/15/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-2101 (5) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 10-O-2103 (6) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 11-R-0794 (7) A Resolution by Councilmembers C. T. Martin, Joyce M. Sheperd and Yolanda Adrean, authorizing the creation of a City Wide Commission to study current methods, alternatives, locations and best practices for honoring citizens in the City of Atlanta; and for other purposes. **(Held 6/6/11 for further discussion.)**
- 11-R-0954 (8) A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Municipal Clerk and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Held 6/20/11 for further discussion and additional information.)**
- 12-C-0158 (9) A Communication from Caroline Johnson Tanner, Chair, Board of Ethics, to Municipal Clerk Rhonda Dauphin Johnson, submitting the Board of Ethics' appointment of **Ms. Stacey Kalberman** as the City of Atlanta Ethics Officer. **(Held 2/20/12 by the Committee for additional review; Held 3/5/12 by the Committee for further review.)**

FILE (4 YEAS) (0 NAYS)

I. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 1:42 p.m.


Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Yolanda Adrean, Chair
Committee on Council